

MIS 0000007309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

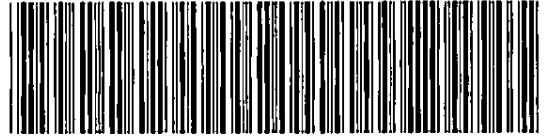
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Special Instructions to Filing Officer:

J. HORNE

JAN - 4 2023

Office Use Only



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2024 JAN - 3 10:11:06  
RECEIVED  
2024 JAN - 3 AM 11:21  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 177997 7262404

AUTHORIZATION : *E. Edelman*

COST LIMIT : \$ 25.00

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ORDER DATE : December 7, 2023  
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ORDER TIME : 8:30 AM

ORDER NO. : 177997-016

CUSTOMER NO: 7262404  
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CHANGE OF AGENT

NAME: EDELMAN FINANCIAL ENGINES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: EDELMAN FINANCIAL ENGINES, LLC
2. (a) 28 State Street Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
21st Floor  
Boston, MA 02109
- (b) 28 State Street Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
21st Floor  
Boston, MA 02109
3. 08/08/2018 Date of filing/registration in Florida
4. M18000007309 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
FLORIDA FILING & SEARCH SERVICES INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

155 OFFICE PLAZA DR. STE A

TALLAHASSEE, FL 32301

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Corporation Service Company

**NEW** Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Lewis Antone, Jr.

Signature of a member or authorized representative of a member

Lewis Antone, Jr., Authorized Person

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314**

**FILING FEE: \$25.00**